

**THE VIRGINIA BOARD FOR
WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE
SEWAGE SYSTEM PROFESSIONALS**

Waterworks and Wastewater Works Operators Regulation Review Committee

MEETING MINUTES

The Waterworks and Wastewater Works Operators Regulation Review Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals met on Wednesday, March 19, 2008 at the offices of the Virginia Department of Professional and Occupational Regulation, Perimeter Center, Suite 200, 9960 Mayland Drive, Richmond, VA 23233.

The following members of the Board were present:

Charles Bott
Frank Davis
Eileen Leininger

The following members of the Committee, who are Board members, were not present:

Harold Walker

The following members of DPOR staff were present during some or all of the meeting:

David Dick, Executive Director
David Dehetre, Office Manager
Anna Badgley, Administrative Assistant

Call to Order

Mrs. Leininger, Chairperson, called the meeting to order at 9:05 A.M.

Adopt Agenda

Mr. Davis moved the adoption of the agenda prepared by staff, which was seconded by Dr. Bott and carried by a unanimous aye vote.

Public Comment
Period

No member of the public was present.

Working Documents

The Committee reviewed the current working document. The Committee discussed and developed draft regulation provisions for Waterworks and Wastewater Works Operators.

**Conflict of Interest
Forms and Travel
Vouchers**

Mrs. Leininger asked the Committee members who were Board members to complete their conflict of interest forms and travel vouchers.

Adjournment

Mrs. Leininger adjourned the Committee meeting at 11:45 A.M.

Next Meeting

Then next meeting will be at the Call of the Chair.

DRAFT

Harold W. Walker, Chairperson

Jay W. DeBoer, Secretary

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